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HAWAII KAI 2010 MAY 18 PM 1:39

NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, May 25, 2010

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

FRANK DE GIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

GARY WELLER
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)
 - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
3. **ELECTION OF SECRETARY-TREASURER**
4. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department (www.honolulu.org/patrol/d7)
 - 4.3. Board of Water Supply – *Justin Kessler*
5. **PUBLIC GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 6.1. Mayor's Office representative – *Gordon Bruce*
 - 6.2. Councilmember Charles Djou
 - 6.3. Governor's Office representative – *Russ Saito*
 - 6.4. Senator Sam Slom
 - 6.5. Senator Fred Hemmings
 - 6.6. Representative Gene Ward
 - 6.7. Representative Lyla Berg
7. **PRESENTATION** (*Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*)
 - 7.1. Oahu Land Trust – Introductory overview – *Cynthia K. L. Rezentes, Executive Director*
8. **OLD BUSINESS**
 - 8.1. Discussion/Action relating to the Hawaii Kai Street Lighting Project



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- 8.1.1. Status of project funding (including new Kawaihae Street project)
- 8.1.2. Recommendation for completion of the deferred portion on Lunalilo Home Road from Wailua Street to the last installed new street light pole at 718 Lunalilo Home Road

9. COMMITTEE REPORTS

- 9.1. Parks & Recreation – Aaron Isgar and Herb Schreiner
- 9.2. Education – Amy Monk and Carl Makino
- 9.3. Transportation & Safety – René Garvin
- 9.4. Community Relations – Frank DeGacomo
- 9.5. Communications – Elizabeth Reilly
- 9.6. Environment – Wayne Levy
- 9.7. Planning and Zoning – Gary Weller
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. March 30, 2010
- 10.2. April 27, 2010

11. SECRETARY/TREASURER'S REPORT

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chair Announcements
 - 12.2.1. General Announcements
 - 12.2.2. Correspondence

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular Board meeting is scheduled for Tuesday, June 29, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

14. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Russell Ho at 768-3715 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> and <http://HKNB.org>

BULKY pickup dates (4th Wednesday): May 26, June 23

